



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA

**Community  
Prosecution**

# The Court Report

5<sup>th</sup> Police District

Covering the Month of  
**April 2005**

*Building Safer Neighborhoods Through Community Partnership*

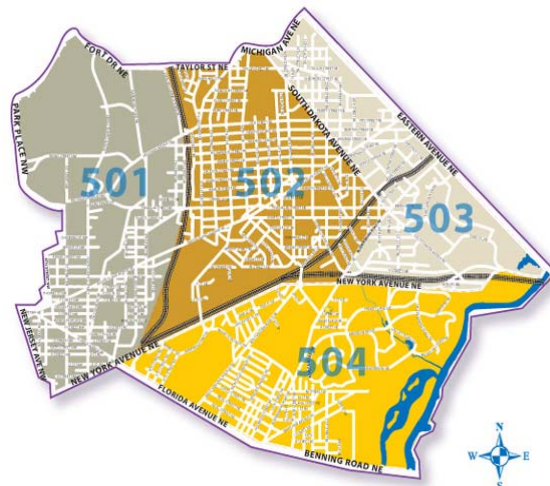
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## SUMMARY OF RECENT COURT CASES

- ❑ **Jerome Burton**, 37, pled guilty on Monday, April 18, 2005, to the offenses of Car jacking and Carrying a Concealed Weapon Outside of the Home. **Burton** faces up to 26 years of incarceration when sentenced on June 20, 2005.
- ❑ **Dustin Boulware**, 21, was convicted on April 29, 2005, of First-degree Premeditated Murder while Armed and related Firearms charges in connection with **Boulware's** cold-blooded slaying of Antjuan Thomas in March of 2003. The statutory maximum for first-degree murder while armed is 60 years of incarceration, with a mandatory minimum of 30 years in prison. **Boulware** also faces up to 20 additional years of incarceration for the firearms charges. **Boulware's** sentencing is scheduled to take place on July 1, 2005.
- ❑ **Joseph Ngbokoto**, 38, pled guilty to Second Degree Murder While Armed in the death of his wife, Diana Ngbokoto, which occurred on March 11, 2005. Sentencing is set for June 28, 2005. The defendant faces potential incarceration of up to 40 years on the charge.

*A detailed description of these and other cases from the 5<sup>th</sup> District are provided inside of this report.*

## THE 5<sup>TH</sup> POLICE DISTRICT



### Contact Numbers

#### Homicide & Major Crimes Sections

Teresa Howie, Chief – Major Crimes 202-307-9999  
Jennifer Anderson, Deputy Chief – Homicide 202-305-1373

#### 5D Community Prosecutors

Rhonda Redwood-Ray 202-727-1560

#### 5D Community Outreach Specialist

John D. Davis 202-727-9711

#### 5D Police Station

1805 Bladensburg Road, NE 202-727-4510

## 5<sup>TH</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



On April 18, 2005, Luz Escobar was convicted of one count of Maintaining a Disorderly House. The defendant operated the front desk at the Rhode Island Inn, an establishment located at 1814 Rhode Island Avenue, N.E. (PSA 502), which rented rooms on a regular basis for persons engaging in prostitution. The defendant's conviction was the result of an undercover operation run by the Metropolitan Police Department. The defendant was sentenced to thirty days of incarceration; however, the Court suspended that sentence, placing the defendant on six months of probation.

## **THE COURT REPORT**

**Jerome Burton, 37, of the 5400 block of 85<sup>th</sup> Avenue, New Carrollton, Maryland, pled guilty on Monday, April 18, 2005, to the offenses of Car jacking (22 D.C. Code § 2803), and Carrying a Concealed Weapon Outside of the Home, (22 D.C. Code §4504(a)(1)). The government agreed to dismiss the remaining charges in F-153-05 and F-68-05, in which the defendant was charged in a separate incident for Carrying a Pistol without a Licence. Burton faces up to 26 years of incarceration when sentenced on June 20, 2005, before the District of Columbia Superior Court Judge Hiram E. Puig-Lugo(Case No. F-153-05; PSA 501).**

On January 2, 2005, at approximately 4:45 a.m., the defendant entered the on-duty taxicab of the complainant, a 70 year-old taxi driver in the District of Columbia. The defendant asked to be taken to the location of North Capitol Street and Michigan Avenue, N.E. When they reached Girard Street, the defendant ordered the taxi driver to give him his money and to get out of the taxi. While doing so, the defendant put his hand under his jacket above his chest, indicating that he was reaching for an unknown object, which the complainant believed was a weapon. The complainant gave the defendant his money and got out of the taxi, and the defendant drove away. In describing the defendant, the complainant noticed most that the defendant had a lazy eye. The taxi was found later that day in the 1400 block of Douglas Street, N.E. The Metropolitan Police Department recovered a latent print from a water bottle found in the taxi that matched the defendant's left thumb.

The case was indicted by AUSA Perham Gorji, with thanks special thanks to AUSA Tricia Francis, Detective Kimberly Metivier from the 5<sup>th</sup> District and MPD Crime Scene Officers Kenneth Catterton and John Holder. The defendant is scheduled for sentencing on June 20, 2005.

**Dustin Boulware, 21, of the 2300 block of 23<sup>rd</sup> Street, S.E., was convicted on April 29, 2005, of First-degree Premeditated Murder while Armed and related Firearms charges in connection with Boulware's cold-blooded slaying of Antjuan Thomas in March of 2003. The statutory maximum for first-degree murder while armed is 60 years of incarceration, with a mandatory minimum of 30 years in prison. Boulware also faces up to 20 additional years of incarceration for the firearms charges. Boulware's sentencing is scheduled to take place before the District of Columbia Superior Court Judge Rhonda Reid Winston on July 1, 2005 (Case No. F-4204-03; PSA 501).**

The government's evidence at trial showed that on March 12, 2003, at approximately 6:55 p.m., the defendant donned a dark-colored hooded sweatshirt, armed himself with a loaded pistol, snuck up on Antjuan Thomas, and shot him. Mr. Thomas, who was unarmed, was standing on a sidewalk in front of Edgewood Liquors, at 2303 Fourth Street, N.E., facing away from the defendant when the firing started. Antjuan Thomas sustained gunshot wounds to the face, back, and right side, and he collapsed from his injuries on the sidewalk in front of the liquor store. Paramedics arrived and rushed Mr. Thomas to the Washington Hospital Center, where he was pronounced dead at approximately 9:55 p.m. A subsequent autopsy determined that Mr.

Thomas died from gunshot wounds to the face and torso with perforation of the kidney, liver, and trachea. The manner of death was ruled a homicide.

The evidence at trial showed that the murder was in retaliation for a series of earlier altercations between the two men. Earlier in the day on March 12th, Antjuan Thomas, who was a stranger to the Edgewood neighborhood, and specifically, to the intersection of 4<sup>th</sup> and Adams Streets, NE, had entered the block and walked right up to the Pizza Mart where the defendant and his friends hung out. When Mr. Thomas approached the store he had bumped into the defendant. The defendant and Mr. Thomas exchanged words, and the defendant demanded that Mr. Thomas say, "Excuse me." A fistfight ensued. Mr. Thomas then left the area. Approximately three or four hours later, Mr. Thomas made the fatal mistake of returning to the 2300 block of 4<sup>th</sup> Street. The defendant was still present. Mr. Thomas walked up to the defendant, who again was standing with a group of his friends, and stated, "What do you think I am, some kind of punk?" When the defendant did not reply, Mr. Thomas walked across 4<sup>th</sup> Street and stood in front of 2303 4<sup>th</sup> Street, N.E. He faced the defendant and the others, and began hitting one hand into the other. The defendant then momentarily slipped out of sight. He was seen walking to the west side of the Pizza Mart, into an alley, out of Mr. Thomas' view. The defendant then was seen crossing 4<sup>th</sup> Street, north of where Mr. Thomas was standing. The defendant was clad in dark clothing. As he crossed 4<sup>th</sup> Street, he flipped a hood over his head in an effort to cover his face.

Witnesses next observed the defendant approach Mr. Thomas from Mr. Thomas's right side. The defendant pulled out a handgun and raised his right arm. From a distance of approximately ten feet, the defendant fired several shots into Mr. Thomas. Mr. Thomas tried to run but fell to the sidewalk. The defendant never stopped moving, running past Mr. Thomas's fallen body, turning, and running back up Fourth Street, where he cut into an alley and made good his escape. At trial, the defense claimed that the eyewitnesses – each of whom separately knew the defendant from the neighborhood – were either fabricating their testimony or mistaken in their identification of the defendant as the shooter.

In announcing the verdict, United States Attorney Wainstein praised the efforts of Metropolitan Police Department Detectives James Broadbent, Darryl Richmond, Mitch Credle, Michael Irving, Jeff Owens, and Dwayne Corbett, all of the Violent Crime Branch; Detectives Lavenia Quigley and King Watts, and Investigator Steven Manley, of the Major Narcotics Branch; Evidence Technician James Holder of the Forensic Sciences Division; Firearms Expert Luciano Morales of the Firearms Identification Section; and Officer Bryant Collins of the Fifth District. He also commended the work of United States Attorney's Office paralegal specialist Robyne Batson Griffin and legal assistant Debra Joyner. Finally, he thanked Assistant U.S. Attorney Susan Osborne, now with the Southern District of Florida, who started the grand jury investigation in the case, and Assistant U.S. Attorney Matthew P. Cohen, who indicted the case and prosecuted it at trial.

**Joseph Ngbokoto, 38, of the unit block of Adams Street, N.W., pled guilty to Second Degree Murder while Armed in the death of 33-year-old Diana Ngbokoto, which occurred on March 11, 2005. The two were married and lived with their four children, ages 2 through 8, at 15 Adams Street. At the time of the murder, Diana Ngbokoto had plans to separate**

**from her husband. Sentencing is set for June 28, 2005, before the District of Columbia Superior Court Judge Judith E. Retchin. The defendant faces potential incarceration of up to 40 years on the charge. (Case No. F-1487-05; PSA 501).**

According to the evidence presented during today's plea proceeding, on March 11, 2005, the defendant's 7-year-old son phoned 911 and reported that his father was beating his mother with a metal stick. When Metropolitan Police Officers arrived at the scene, they had to enter the home by climbing through a window where they found the four children of the defendant in the living room. The electric power had been turned off to the house. Using their flashlights, the officers found the body of Diana Ngbokoto in a bedroom on the second floor of the house, suffering from what the Office of the Chief Medical Examiner determined to be some 15 wounds to her head, consistent with being struck with a crowbar. Her hands were bound with rope and a towel was tied around her neck. Officers also found the defendant in another bedroom, unconscious, with a bloody crowbar next to one hand and an empty bottle of scotch whiskey next to his other hand.

The investigation revealed that the couple's 8-year-old son witnessed the murder and attempted to stop his father from beating his mother, while the remaining three children heard the entire ordeal as they were in a bedroom adjacent to the room where their mother was beaten to death, separated from that room only by a thin, plastic, folding door.

In announcing the guilty plea, United States Attorney Wainstein expressed relief that the minor children of the decedent would no longer have to endure court hearings in connection with this case. He also praised the efforts of the following members of the Metropolitan Police Department - the initial Officers on the scene, Leonard Roccato, Jonathan Jordan and Gail Anderson for attending to the children on the scene; to Detective Milton Norris for his efforts in interviewing the children; and to Detectives Dan Lewis, Sean Caine, William Xanten and Sgt. Daniel Wagner for the superb investigation of this case. In addition, Mr. Wainstein recognized the expertise of D.C. Investigative Social Worker Kameron Akhavain for his emergency efforts and placement of the minor children. Lastly, he commended Assistant United States Attorney Deborah Sines, who is prosecuting the case.

**Charles Rodney Payne, 44, of the unit block of Rhode Island Avenue, N.W., was convicted of Aggravated Assault while Armed, Possession of a Prohibited Weapon, Threats, and Contempt of Court. The defendant is scheduled to be sentenced on April 22, 2005, the District of Columbia Superior Court Judge Susan R. Winfield. He faces up to more than thirty years of incarceration by statute and a likely sentencing range of five to eleven years under the recently adopted voluntary Superior Court guidelines.**

According to the government's evidence at trial, on June 25, 2003, the defendant was outside his home at 46 Rhode Island Avenue, N.E. when he became involved in an argument with the victim, who lived a few houses away on the same block of Rhode Island Avenue, N.E. The defendant escalated the argument into a physical altercation by pushing the victim, leading to a struggle between the two men. The victim attempted to withdraw from the fight, stating that he had not come over to fight with the defendant.

As the victim walked home, the defendant approached him from behind carrying a large pair of scissors and repeatedly stabbed the victim in the hand, arm, and upper body as the victim backed away from the defendant, attempting to shield himself from the attack. The defendant pursued the victim to the intersection of Lincoln Road, N.E., and then across Lincoln Road, leaving a trail of blood on the sidewalk and street. A witness called 911 to report the stabbing. Eventually, the defendant returned to his home, and a friend of the victim's brought him to the emergency room for treatment. As the victim was leaving for the hospital, the defendant yelled out that he had not gotten the victim good enough, and threatened to get him again. The evidence further showed that, on September 16, 2004, the defendant violated a court order to stay away from the victim, when he approached the victim as he was working outside 16 Rhode Island Avenue, N.E.

In announcing the verdict, U.S. Attorney Wainstein thanked members of the Metropolitan Police Department, including Detectives Thomas Austin-Braxton and Kenneth Goldberg, Officer Holly Paige, and Crime Scene Officers Kenneth Bryant and Janine Mayberry; as well as Investigators Michael Evans, Brad Wagner, Kevin McConnell, Durand Odom, and Melissa Matthews of the USAO Criminal Investigations Unit, who participated in the investigation of the case. U.S. Attorney Wainstein also commended Lead Paralegal Specialist Lesley Slade, who helped prepare the case for trial, Assistant United States Attorney Nihar Mohanty, who handled the grand jury investigation, and Assistant United States Attorney Jonathan Haray, who prosecuted the case.



## DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

*Under the Project Safe Neighborhoods (PSN) initiative, 29 persons were convicted of firearms offenses in April 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:*

**Brian A. Steele**, of the 4700 block of Pelham Court, Camp Springs, MD, was sentenced to 12 months confinement (356 days suspended) and 18 months probation by Judge Leibovitz, on April 6, 2005, following a guilty plea on February 3, 2005, to Carrying a Pistol Without a License. **Steele** was arrested on December 8, 2004, in the 1700 block of Third Street, N.W. (PSA 501)

**Charles H. Robinson**, of the 2000 block of Fourth Street, N.E., was sentenced to 22 months confinement by Judge Motley, on April 19, 2005, following a guilty plea on February 17, 2005, to Carrying a Pistol Without a License. **Robinson** was arrested on September 18, 2004, in the 2100 block of Third Street, N.E. (PSA 501)

**Raymond Evans**, of the 4200 block of 4<sup>th</sup> Street, S.E., was sentenced to 730 days confinement, (709 days suspended) and 18 months probation by Judge Motley, on March 23, 2005, following a guilty plea on January 27, 2005, to Carrying a Pistol Without a License. **Evans** was arrested on December 3, 2004, in the 1900 block of Otis Street, N.E. (PSA 502)

**Troy N. Goode**, of the 1700 block of 21<sup>st</sup> Street, N.E., was sentenced to 20 months confinement by Judge Rigsby, on April 1, 2005, following a guilty plea on January 27, to Carrying a Pistol Without a License. **Goode** was arrested on June 22, 2004, in the 1700 block of Montana Avenue, N.E. (PSA 502)

**Gunther R. Contreras**, of the 5400 block of Tilden Road, Bladensburg, MD, was sentenced to 20 months confinement (entirely suspended) and two years probation by Judge Cushenberry, on March 25, 2005, following a guilty plea on January 25, 2005, to Carrying a Pistol Without a License. **Contreras** was arrested on September 6, 2004, in the 1200 block Mt. Olivet Road, N.E. (PSA 504)

**Clarence L. Suggs**, of the 1400 block of Howard Road, S.E., was sentenced to 24 months confinement (entirely suspended) and one-year probation by Judge Motley, on April 5, 2005, following a guilty plea on February 8, 2005, to Carrying a Pistol Without a License. **Suggs** was arrested on November 18, 2004, in the 1300 block of 5<sup>th</sup> Street, N.E. (PSA 504)

**Francis B. Spriggs**, of the 2100 block of Maryland Avenue, N.E., was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Christian, on April 14, 2005, following a guilty plea on January 28, 2005, to Carrying a Pistol Without a License. **Spriggs** was arrested on December 23, 2004, in the 2100 block of Maryland Avenue, N.E. (PSA 504)

#### **DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

**Robert C. Ford**, of the 1700 block of New Jersey Avenue, N.W., was sentenced to six months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on April 12, 2005, following a guilty plea on February 16, 2005, to Attempted Distribution of Cocaine. **Ford** was arrested on October 7, 2004, in the 1700 block of 4<sup>th</sup> Street, N.W. (PSA 501)

**Shawnez Williams**, of the 400 block of M Street, N.E., was sentenced to 80 days confinement by Judge Thomas J. Motley on April 14, 2005, following a guilty plea on April 14, 2005, to Possession of Cocaine. **Williams** was arrested on March 10, 2005, in the vicinity of 3<sup>rd</sup> & Adams Streets, N.E. (PSA 501)

**Harold C. Singleton**, of the 1400 block of Staples Street, N.E., was sentenced to 16 months confinement by Judge Ann Keary on April 22, 2005, following a guilty plea on January 27, 2005, to Attempted Distribution of Marijuana. **Singleton** was arrested on August 12, 2004, in the unit block of S Street, N.E. (PSA 501)

**Jason C. Cannon**, of the 200 block of Bates Street, N.W., was sentenced to 17 months confinement (entirely suspended) and 12 months probation by Judge Ann Keary on April 18, 2005, following a guilty plea on January 27, 2005, to Attempted Distribution of Cocaine. **Cannon** was arrested on November 19, 2004, in the unit block of O Street, N.W. (PSA 501)

**John T. Brown**, of the 400 block of 2<sup>nd</sup> Street, N.W., was sentenced to six months confinement by Judge Ann Keary on April 18, 2005, following a guilty plea on January 27, 2005, to Attempted Distribution of Cocaine. **Brown** was arrested on November 19, 2004, in the unit block of O Street, N.W. (PSA 501)

**Charles H. Robinson**, of the 2000 block of 4<sup>th</sup> Street, N.E., was sentenced to 20 months confinement by Judge Thomas J. Motley on April 29, 2005, following a guilty plea on April 13, 2005, to Distribution of Marijuana and Possession Marijuana. **Robinson** was arrested on November 30, 2004, in the 2200 block of 2<sup>nd</sup> Street, N.E. (PSA 501)

**Dion Townsend**, of the 700 block of Kearney Street, N.E., was sentenced to 90 days confinement (60 days suspended) and one-year probation by Judge Brian F. Holeman on April 26, 2005, following a guilty plea on March 4, 2005, to Attempted Possession with Intent to Distribute Marijuana. **Townsend** was arrested on May 5, 2004, in the 700 block of Kearney Street, N.E. (PSA 501)

**Michael Phillips**, of no fixed address, was sentenced to 18 months confinement by Judge Robert R. Rigsby on April 26, 2005, following a guilty plea on February 1, 2005, to Distribution of Cocaine. **Phillips** was arrested on August 10, 2004, in the unit block of P Street, N.E. (PSA 501)

**Glenn A. Owens**, of the 200 block of W Street, N.W., was sentenced to 15 months confinement and three years probation by Judge Harold L. Cushenberry on April 1, 2005, following a guilty plea on February 25, 2002 to Attempted Possession with Intent to Distribute a Controlled Substance. **Owens** was arrested on October 10, 2001, in the vicinity of 3<sup>rd</sup> & Evart Streets, N.E. (PSA 502)

**Eleanor E. Jackson**, of the 1800 block of Irving Street, N.E., was sentenced to 15 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on April 13, 2005, following a guilty plea on February 14, 2005, to Attempted Distribution of Heroin. **Jackson** was arrested on November 12, 2004, in the 1800 block of Hamlin Street, N.E. (PSA 502)

**Sheldon C. Giles**, of the 2500 block of 14<sup>th</sup> Street, N.E., was sentenced to 12 months confinement (entirely suspended) and one-year probation by Judge Rafael Diaz on April 13, 2005, following a guilty plea on February 14, 2005, to Distribution of Heroin and Possession with Intent to Distribute Heroin. **Giles** was arrested on November 12, 2004, in the 1800 block of Hamlin Street, N.E. (PSA 502)

**Brian F. Holeman**, of the 5000 block of H Street, S.E., was sentenced to six months probation by Judge Brian F. Holeman on April 13, 2005, following a guilty plea on April 13, 2005, to Possession of Marijuana. **Holeman** was arrested on February 11, 2005, in the 2500 block of 14<sup>th</sup> Street, S.E. (PSA 502)

**Dezma H. Chase**, of the 2100 block of 4<sup>th</sup> Street, N.E., was sentenced to 180 days confinement and 12 months probation by Judge Erik P. Christian on April 18, 2005, following a guilty plea on January 5, 2005, to Possession of Cocaine. **Chase** was arrested on August 18, 2004, in the 2200 block of 3<sup>rd</sup> Street, N.E. (PSA 502)

**Jose C. Navarro**, of the 4300 block of 13<sup>th</sup> Street, N.E., was sentenced to 180 days confinement and two years probation by Judge Frederick H. Weisberg on April 15, 2005, following a guilty plea on May 1, 2003, to Possession of Cocaine. **Navarro** was arrested on February 15, 2003, in the 900 block of Quincy Street, N.E. (PSA 503)

**David M. Rogers**, of the 2400 block of Langston Place, S.E., was sentenced to 24 months confinement by Judge Robert R. Rigsby on April 13, 2005, following a guilty plea on February 18, 2005, to Attempted Distribution of Cocaine. **Rogers** was arrested on December 3, 2004, in the 2700 block of Bladensburg Road, N.E. (PSA 503)

**Daniel M. Boyd**, of the 4700 block of Benning Road, N.E., was sentenced to 120 days confinement and two years probation by Judge Harold L. Cushenberry on April 6, 2005, following a guilty plea on June 6, 10, 2004, to Possession of Marijuana. **Boyd** was arrested on January 29, 2004, in the 1200 block of Mt Olivet Road, N.E. (PSA 504)

**Michelle A. Carter**, of the 9800 block of Juoiter Drive Mitchellville, Maryland, was sentenced to two years confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on April 1, 2005, following a guilty verdict at trial on February 10, 2005, to Distribution of Cocaine. **Carter** was arrested on January 31, 2004, in the 1800 block of L Street, N.E. (PSA 504)

**Kathleen M. Cole**, of the 1800 block of M Street, N.E., was sentenced to 15 months confinement by Judge Maurice Ross on April 6, 2005, following a guilty plea on October 5, 2004, to Distribution of Cocaine. **Cole** was arrested on April 7, 2004, in the 1300 block of Orren Street, N.E. (PSA 504)

**William N. McCorkle**, of the 1300 block of Trinidad, Avenue, N.E., was sentenced to one-year confinement and two years probation by Judge Judith Retchin on April 8, 2005, following a guilty plea on October 7, 2004, to Attempted Possession with Intent to Distribute Cocaine. **McCorkle** was arrested on August 5, 2004, in the 1300 block of Trinidad Avenue, N.E. (PSA 504)

**Gean M. Jackson**, of the 6400 block of Hillmar Drive, Forestville, Maryland, was sentenced to 18 months confinement and three years probation by Judge Zinora M. Mitchell-Rankin on April 4, 2005, following a guilty plea on April 30, 2002, to Distribution of Marijuana. **Jackson** was arrested on October 10, 2001, in the vicinity of North Capitol & Bryant Streets, N.W. (PSA 504)

**Antoine L. Anderson**, of the 3500 block of Jay Street, N.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on April 6, 2005, following a guilty plea on December 16, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Anderson** was arrested on October 26, 2004, in the 1800 block of Benning Road, N.E. (PSA 504)



**Richard Henson**, of the 1800 block of I Street, N.E., was sentenced to 18 months confinement (entirely suspended) and one-year probation by Judge Maurice Ross on April 6, 2005, following a guilty plea on December 13, 2004, to Attempted Distribution of Heroin. **Henson** was arrested on November 2, 2004, in the 1800 block of Benning Road, N.E. (PSA 504)

**Bruce E. Robinson**, of the 1800 block of 3<sup>rd</sup> Street, N.E., was sentenced to six months confinement and two years probation by Judge Thomas J. Motley on April 22, 2005, following a guilty plea on February 11, 2003, to Attempted Distribution of Cocaine. **Robinson** was arrested on December 3, 2002, in the 200 block of T Street, N.E. (PSA 504)

**Terry Scott**, of the 1300 block of Galludet Street, N.E., was sentenced to 10 months confinement and 24 months probation by Judge John H. Bayly, Jr. on April 15, 2005, following a guilty plea on January 23, 2003, to Attempted Distribution of Cocaine. **Scott** was arrested on November 15, 2001, in the 1900 block of Irving Street, N.E. (PSA 506)

**Anthony J. Pixley**, of the 2900 block of South Dakota Avenue, N.E., was sentenced to six to 18 months confinement and five years probation by Judge Michael L. Rankin on April 14, 2005, following a guilty plea on July 20, 2000, to Possession with Intent to Distribute Cocaine. **Pixley** was arrested on October 5, 1999, in the 1300 block of 4<sup>th</sup> Street, N.E. (PSA 507)

**Anthony K. Tobias**, of the 6500 block of Ronald Road, Capital Heights, Maryland, was sentenced to one year confinement and one year probation by Judge Wendell P. Gardner, Jr. on April 4, 2005, following a guilty plea on October 2, 2003, to Attempted Distribution of Cocaine. **Tobias** was arrested on July 23, 2003, in the 1100 block of Bladensburg Road, N.E. (PSA 508)

**Geraldine Jones**, of the 1800 block of D Street, N.E., was sentenced to 60 days confinement and 18 months probation by Judge Neal E. Kravitz on April 11, 2005, following a guilty plea on November 14, 2001, to Attempted Distribution of Heroin. **Jones** was arrested on July 11, 2001, in the 1900 block of Benning Road, N.E. (PSA 509)

**Kenneth D. Sedgwick**, of the 1400 block of Montello Avenue, N.E., was sentenced to one-year time served by Judge Thomas J. Motley on April 21, 2005, following a guilty plea on October 10, 2003, to Possession of a Controlled Substance. **Sedgwick** was arrested on August 27, 2003, in the 1000 block of 11<sup>th</sup> Street, N.E. (PSA 510)

## **DISTRICT COURT CASES**

**Defendant Bruce Graham, 55, of Woodbridge, Virginia, pleaded guilty on March 30, 2005 before the Honorable John M. Facciola, United States Magistrate Judge, to one count of Fraud and Related Activity in Connection with Computers, in violation of Title 18, U.S.C. § 1030. The plea is in connection with Graham exceeding the authorized access granted to him for the computer network of the Defense Nuclear Facilities Safety Board (DNFSB) and thereby reading e-mail messages of his supervisor. Graham faces a statutory penalty of up to one year of imprisonment, a \$100,000.00 fine, an order of restitution, and one year of**

**supervised release. Pursuant to the U.S. Sentencing Guidelines, Graham faces a period of incarceration between 6 and 12 months. Sentencing is scheduled for June 15, 2005.**

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Graham was employed as a Mission Support Specialist (technician) and had been employed with DNFSB since 1994. In this position, Graham was responsible for providing computer and graphics support services to the technical staff and for managing and improving document information systems related to the strategic initiatives of the Board.

All computer users at DNFSB see a computer banner when they access their computers which indicates that the system is a government computer system for authorized use only, that all data contained on the system is the property of the Federal government, and that the system is monitored to prevent and detect unauthorized access. In order to continue computer usage, the user must click the "O.K." button. By clicking the button, the user consents to the usage policy. In addition to the banner, DNFSB has an administrative policy and ethics training which clearly delineates rules concerning the e-mail and Internet Access Acceptable Use Policies.

Due to excessive Internet usage between August 25 through September 1, 2004, Graham's Internet and PC activity was monitored, recorded, and archived. The Systems Analyst monitored Graham's activity in real time and observed Graham accessing the GroupWise e-mail account of his supervisor, the Deputy Directory and Acting Director for Human Resources. On her e-mail account, the supervisor had employee personal information, information concerning personnel actions for DFSND employees, and her own personal e-mail messages. Graham was not authorized to access these e-mails.

**Defendant Stephen Jarboe, 53, of Potomac, Maryland, was sentenced on April 8, 2005 by the Honorable Henry H. Kennedy, Jr., to a term of three years probation and fined \$10,000 following his January 2005 guilty plea to payment of illegal gratuities to U.S. Postal contracting officer Daniel J. Williams, Jr. Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service ("USPS") at USPS Headquarters in Washington, D.C.**

According to the government's proffer of evidence at the January plea hearing, with which defendant Jarboe agreed, at all relevant times, Williams was employed as a purchasing specialist for the USPS. Williams maintained an office within the USPS headquarters at L'Enfant Plaza in the District of Columbia. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest competitive and/or value based bidder. The Print Services Section of the Contracting Office, located at the USPS Headquarters Building, L'Enfant Plaza, in the District of Columbia, is the primary entity responsible for purchasing printed materials used by USPS Headquarters and regional stores in daily postal operations. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding contracts on the basis of cost and value.

Stephen Jarboe was the President of Jarboe Printing, a printing business located in Washington, D.C. Jarboe met Williams in the mid 1990's and knew Williams as a printing specialist with the USPS who was responsible for receiving competitive bids on USPS printing

contracts and awarding the contracts to the lowest bidder or "best value" bidder. Jarboe Printing entered into numerous printing contracts with the USPS. During the period that Jarboe Printing was seeking and obtaining contracts with USPS, Jarboe provided something of value, that is, payment of legal fees, to Williams. In the late 1990's and early 2000's, Jarboe paid Williams's legal fees for Williams's divorce from his wife. The lawyer for Williams would, instead of sending the bills for legal services to Williams, forward them to a law firm for Jarboe. This firm then forwarded them to Jarboe for payment. Because of this arrangement, Williams did not have to pay approximately \$11,575 in legal fees, which money Williams did not pay back to Jarboe.

Records of UPSP contracts during the aforementioned period indicate Jarboe Printing received numerous printing contracts from the USPS. Jarboe paid Williams's divorce attorney fees in exchange for Williams's continuing favorable treatment of Jarboe Printing in awarding Jarboe Printing USPS printing contracts.

In February, Judge Kennedy sentenced Williams to a 46-month term of imprisonment for taking bribes and gratuities over a twelve-year period from printing companies seeking printing contracts with the USPS in return for confidential bid information and preferential treatment from Williams. Jarboe is the fifth printing company officer or employee to have pled guilty to paying bribes or gratuities to Williams, and the sixth person overall to plead guilty in this investigation. The Office of the Inspector General is handling the investigation of this matter jointly for the United States Postal Service ("USPS-OIG") and the FBI.

**Defendant Humayun A. Khan, 47, of Islamabad, Pakistan, was indicted on April 8, 2005 for conspiring to violate and, on three separate occasions, violating U.S. export restrictions on commodities that are controlled for nuclear non-proliferation reasons. In particular, the indictment alleges that Khan violated the federal conspiracy statute, 18 U.S.C. § 371, and the International Emergency Economic Powers Act ("IEEPA"), 50 U.S.C. §§ 1701-1706. If convicted, Khan faces a maximum period of incarceration of 35 years under the statute and a likely range of 78 to 97 months in prison under the federal sentencing guidelines.**

According to the indictment returned, Khan was the owner and chief executive officer of an Islamabad, Pakistan, business known as Pakland PME Corporation ("Pakland"). Sometime around August 2002, he approached Asher Karni, an Israeli national then residing in Cape Town, South Africa, and inquired whether Karni would help him acquire certain models of oscilloscopes manufactured by Tektronix, Inc. ("Tektronix"), of Beaverton, Oregon. Because these particular models of oscilloscopes have applications in the testing and development of nuclear weapons and missile delivery systems, the Department of Commerce requires anyone seeking to export them to certain countries, including Pakistan, to obtain a license. Khan, who was an authorized distributor for Tektronix in Pakistan, was well aware of that licensing requirement.

Karni was the owner of a firm in Cape Town, South Africa, known as Top-Cape Technology ("Top-Cape"). He agreed to assist Khan in obtaining the Tektronix oscilloscopes, even though Khan told him that they were subject to U.S. export controls and warned him not to disclose the true destination of the products.

In March 2003, Karni obtained one of the models of controlled oscilloscopes from a firm in Plainview, New York. He directed that the firm send the oscilloscope to Top-Cape in Cape Town, South Africa. Shortly after its arrival in South Africa, Karni re-exported the product to a company in Pakistan that Khan had designated. At no time during this transaction did either Karni or Khan obtain a license from the Department of Commerce in the District of Columbia for this export to Pakistan.

In August 2003, Karni acquired two additional controlled Tektronix oscilloscopes in the United States and diverted them to a Khan customer in Pakistan through South Africa without obtaining the necessary license. In addition, throughout 2003, Karni and Khan worked to fill a \$1.3 million order for controlled Tektronix oscilloscopes for a third Khan client in Pakistan.

In June 2003, Khan sent an e-mail to Karni asking him to purchase triggered spark gaps for a customer in Pakistan. Triggered spark gaps are high-speed electrical switches that are often used in a medical device known as a lithotripter, which doctors utilize in treating kidney stones. Triggered spark gaps also have military applications. One such application is as a detonator for nuclear weapons. Accordingly, the Department of Commerce controls the export of triggered spark gaps to certain countries, including Pakistan, for nuclear non-proliferation reasons. Exports of triggered spark gaps to South Africa, unlike Pakistan, are not prohibited.

The triggered spark gaps that Khan sought were manufactured by Perkin Elmer Optoelectronics of Salem, Massachusetts ("Perkin Elmer"). At Khan's direction, Karni first made inquiries of Perkin Elmer's French sales representative. The sales representative quoted Karni a price, but also advised him that the spark gaps required a U.S. export license and that Karni needed to certify both that the product would remain in South Africa and that it would not be used for any nuclear purposes. Karni forwarded this information to Khan and initially declined to pursue the order. Khan, however, prevailed upon Karni to continue to find a source for the triggered spark gaps.

In July 2003, an anonymous source informed agents of the Office of Export Enforcement ("OEE") of the Department of Commerce and Immigration and Customs Enforcement ("ICE") of the Department of Homeland Security that Karni was in the process of using a broker in Secaucus, New Jersey, to obtain 200 Perkin Elmer triggered spark gaps for ultimate shipment to Pakistan through South Africa. The agents approached Perkin Elmer, which agreed to cooperate in the investigation and to render inoperable the triggered spark gaps that the New Jersey broker was in the process of ordering.

In October 2003, the OEE and ICE agents were able to track the first installment of 66 triggered spark gaps as the package traveled from the United States to Top-Cape in South Africa and then on to Pakistan through the United Arab Emirates.

As a result of outstanding cooperation between U.S. and South African law enforcement agencies, a key break in the investigation came on December 11, 2003. On that date, OEE and ICE agents searched the offices in New Jersey of the broker that Karni was using to acquire the triggered spark gaps. Simultaneously, in coordination with U.S. authorities, members of the

South African Police Service executed a search warrant at Karni's office in Cape Town, South Africa, which led to the seizure of emails and documents that furthered this investigation.

On January 1, 2004, agents arrested Karni as he entered the United States at Denver International Airport. On September 14, 2004, he pled guilty under seal to five federal felonies, including conspiracy to export controlled nuclear technology items to Pakistan. He also agreed to cooperate with the on-going investigation.

**Defendant Modou Camara, 41, of Montgomery County, Maryland, was sentenced on April 8, 2005 to 60 months in prison for leading a property-flipping scheme, which caused the Department of Housing and Urban Development to lose over one million dollars. On November 4, 2003, a federal jury found Camara guilty of one count of conspiracy, one count of interstate transportation of stolen property, five counts of wire fraud and two counts of money laundering.**

According to the evidence presented at trial, between 1996 and 1999, Modou Camara was a real estate speculator who bought properties at low prices and then sold them (usually on the same day that he purchased them) at an artificially inflated price for a huge profit. The defendant was able to do so because he lined up unqualified buyers, all his family members and friends, and arranged for them to submit fraudulent applications to lenders. In so doing, Camara took advantage of a program designed to help low income first time homebuyers. Under this program, the Department of Housing and Urban Development's (HUD) Federal Housing Administration (FHA) provides home mortgage loan insurance for private lenders. When Camara's recruited buyers failed to pay back their mortgage loans, HUD was required to reimburse the lender. The HUD/FHA program, which is designed to help low income home buyers afford homes to live in, lost over one million dollars.

The evidence at trial established that Camara and his co-conspirators would find buyers who would agree to buy the property for more than it was worth. These buyers were not able to legitimately qualify for a loan. Camara and his co-conspirators would assist the buyers to qualify for the mortgages by secretly providing down payments, arranging for phony pay stubs, or other false documentation of the buyer's income or assets, and falsifying intent to live in the property, all in order to ensure that the buyer would qualify for an FHA insured loan. In some instances, these buyers were kicked back sums of money after the closing on the property. Camara's conspirators also arranged for inflated appraisals which falsely stated that the houses, located throughout the District of Columbia, were in renovated condition when, in fact, the houses were in poor condition.

The scheme caused the lenders to lend more money than the property was worth. For fourteen of the sixteen charged properties, buyers were not able to afford the mortgage, and would lose the home to foreclosure. HUD reimbursed the lender, took back and resold the properties, and suffered a net loss of over \$1 million.

**Defendant Nabih E. Bedewi, 41, of Reston, Virginia, pleaded guilty on April 13, 2005 in U.S. District Court before the Honorable Richard Roberts to theft concerning programs**

**receiving federal funds. Sentencing is set for June 29, 2005. The plea agreement between Bedewi and the government provides for a sentencing range of 37 to 46 months in prison.**

According to the government's evidence, Bedewi was a tenured professor at George Washington University's School of Engineering and Applied Science. He was also the Director of the George Washington University National Crash Analysis Center (NCAC). The NCAC is a research and resource center for transportation safety studies on vehicles and highways, headquartered in Ashburn, Virginia. It receives approximately 80 percent of its funding from the Federal Highway Administration and National Highway Traffic Safety Administration.

During the court proceeding, Bedewi admitted that he caused the NCAC to pay approximately \$991,909.31 in fraudulent transactions, including charges from ITSC, EBI and NGM, entities that Bedewi had an ownership interest in and/or controlled, for fraudulent stipend and tuition payments.

As part of the scheme, which occurred between April 2000 and July 2004, Bedewi caused to be submitted, and approved for payment, invoices containing fictitious labor, equipment and consulting expenses. He also made false representations to establish unauthorized graduate student stipends and a tuition scholarship for spouses of George Washington University employees. NCAC expenses are routinely subject to reimbursement by the Federal Highway Administration and National Highway Traffic Safety Administration as part of the Federal funding of NCAC's activities. Many of Bedewi's fraudulent transactions were subject to reimbursement, resulting in losses to the Federal government and George Washington University/NCAC totaling approximately \$991,909.31.

**Defendant Nathaniel V. Wills, 44, of the 3400 block of 18<sup>th</sup> Street, NE, Washington, D.C., entered a plea of guilty on April 14, 2005 in United States District Court for the District of Columbia to charges of wire fraud, uttering counterfeit obligations and securities, dealing in counterfeit obligations or securities, and aiding and abetting. The Honorable Richard W. Roberts set sentencing for June 22, 2005. The charges carry a potential penalty of twenty years on each count and a \$250,000 fine. Under the Federal Sentencing Guidelines, Wills faces a likely sentence of between 18-24 months in prison.**

In pleading guilty, Wills admitted to wiring counterfeit Federal Reserve notes through an agent of Western Union. According to the government's evidence, on November 5, 2003, Wills entered the Amen Gift Shop, located at 2113 Rhode Island Avenue, NE, Washington, D.C., and indicated to the manager that he wanted to send money via Western Union. Wills gave the manager \$980.00 in counterfeit currency, which the manager accepted, believing them to be 49 genuine \$20 Federal Reserve notes. The manager then called Western Union to wire the money.

On November 6, 2003, agents of the United States Secret Service received a telephone call from the proprietor of the Amen Gift Shop, who stated that the Shop received \$3900.00 in counterfeit currency from three individuals on November 5, 2003. The proprietor told the agents that when he attempted to take the \$3900.00 and deposit it into the Amen Gift Shop account at Wachovia Bank; he was informed that it was counterfeit. On November 18, 2003, the manager of the Amen Gift Shop who accepted the counterfeit currency was shown a photo spread and

immediately picked the photograph of Wills as the male individual who had given \$980.00 in counterfeit \$20 Federal Reserve notes on November 5, 2003.

**Defendant Eunice Rafael, 35, a former foreign national employee at the U.S. Embassy in Koror, pled guilty on April 14, 2005 before U.S. District Judge Ricardo M. Urbina to Conspiracy to Defraud the United States and to Commit Bribery and Visa Fraud. The sentencing is scheduled for June 20, 2005. Rafael faces a maximum of 5 years in prison under the statute and a likely sentencing range of 30 to 37 months of incarceration under the federal sentencing guidelines. Rafael was arrested in March of this year and extradited to the United States to stand trial as the result of an investigation conducted by Bureau of Diplomatic Security Special Agents.**

According to the government's evidence, Rafael is a citizen of the Republic of Palau and was employed as a consular clerk by the United States Department of State at the United States Embassy between January 1997 and July 2004. Her duties included collecting foreign passports and visa applications from prospective visa applicants, checking documentation submitted by visa applicants, entering biographical information about applicants into the consular automated system, and printing authorized visas and placing them in the passports of applicants. Between August 2001 and July 2004, Rafael engaged in the illegal business of selling B1/B2 visas primarily to Philippine nationals residing in Palau for private financial gain, in some instances for as much as \$2,000. B1/B2 visas were a subcategory of the United States nonimmigrant visas that were issued to business and pleasure travelers for the purpose of short-term visits to the United States.

**On April 15, 2005 a federal grand jury in the District of Columbia returned a 32-count indictment charging Gholam H. Kowkabi, 44, of Vienna, Virginia, and four restaurants owned by him, with mail fraud, bankruptcy fraud and failure to pay over sales tax. Specifically, the indictment charges Kowkabi and four of his corporations with a six-year scheme that defrauded the District of Columbia out of more than \$2 million in sales taxes that Kowkabi's restaurants collected from patrons and failed to turn over to the District of Columbia as required by law. Kowkabi is also charged with bankruptcy fraud in connection with false statements he made to the United States Bankruptcy Court about the income generated by his restaurants. Lastly, Kowkabi is charged under the new District of Columbia 10-year felony punishing those who fail to pay over sales tax. The indictment also contains a forfeiture count to recover more than \$2 million in proceeds received by the defendant as a result of his fraudulent scheme. This is the first felony prosecution under this statute, which the Mayor and City Council enacted in 2000 specifically to root out gross abuses of trust. If convicted of the charges, Kowkabi faces a sentencing range between 87 and 108 months in prison under the federal sentencing guidelines.**

In this matter, as alleged in the indictment, beginning in 1998 and continuing through 2005, Kowkabi owned the following four restaurants and one nightclub within the District of Columbia:

- Entertainment Management, Inc., doing business as Sole Restaurant, located at 3050 K Street, N.W.;

- Ristorante Piccolo, Inc., doing business as Ristorante Piccolo, located at 1068 31<sup>st</sup> Street, N.W.;
- Alamo Grill of Georgetown, Inc., doing business as Alamo Grill, located at 1063 31<sup>st</sup> Street, N.W.;
- Parasi, Inc., *aka* Elba, Inc., and doing business as Toscana West, located at 1350 “T” Street, N.W.; and
- Nine F., Inc., doing business as Home Nightclub, located at 911 F Street, N.W.

According to the indictment, Kowkabi, as part of his scheme, would instruct his employees to collect from his diners and patrons the full 10% due and owing on all sales of meals and drinks served at his restaurants and nightclub. However, instead of paying over the money, Kowkabi allegedly diverted roughly 80% of the funds for his own use. Over a seven-year period, Kowkabi converted at least \$2.1 million of the sales tax he charged to his diners.

In order to cover his tracks, Kowkabi is alleged to have intentionally filed false monthly sales figures on the forms that were submitted to the D.C. Office of Tax and Revenue on behalf of Ristorante Piccolo, Alamo Grill, Sole Restaurant, Toscana West, and Home Nightclub. These reports falsely understated the sales tax that the restaurants had collected from diners for each month. Kowkabi would then send the District of Columbia a check for the understated amount. The indictment further alleges that Kowkabi knew that these reports were false and that he was paying only a fraction of the money that had truly been collected at each restaurant because he kept detailed, daily books and records of accounts at the restaurants and nightclub which tracked the actual amount of money collected from diners at the restaurant as well as the true amount of sales tax owed to the District of Columbia.

After the D.C. Office of Tax and Revenue began investigating him, Kowkabi filed for Chapter 11 bankruptcy protection in U.S. Bankruptcy Court in 2004. As part of a bankruptcy proceeding, Kowkabi was required to file a monthly operating report including an income statement with the Bankruptcy Court and the United States Trustee. The trustee is an agent of the United States Department of Justice who is responsible for monitoring and administering the financial affairs of debtors who have filed for protection under the Bankruptcy Code. When a debtor files for protection, he or she signs a declaration which states: “I declare under penalty of perjury that the information contained in this monthly operating report (including attached schedules) is true and correct to the best of my knowledge, information and belief.”

Notwithstanding one’s obligation to tell the truth to the Bankruptcy Court, it is alleged that Kowkabi knowingly and fraudulently made material false declarations, certificates, verifications and statements by submitting false schedules in 2004 and 2005 of monthly operating reports and sales at each restaurant. These reports understated his sales data and were done with the purpose of continuing the fraud against the D.C. Office of Tax and Revenue.

**The United States reached a \$1,825,000 settlement on April 19, 2005 with The George Washington University (“GWU”) to settle allegations that a former University professor, Dr. Nabih Bedewi, 41, caused false claims to be submitted to the Department of Transportation (“DOT”).**



The United States claims were based on the False Claims Act, 31 U.S.C. § 3729. The settlement concerned alleged false claims submitted in connection with the National Crash Analysis Center (NCAC), located on GWU's Virginia campus and operated under a cooperative agreement with the Federal Highway Administration ("FHWA"). Under the terms of the settlement, the University will pay the United States \$659,206 and will record a \$1,165,794 credit to FHWA in connection with the cooperative agreement. In settling this matter, GWU did not admit liability for the alleged misconduct.

Dr. Bedewi was a tenured engineering professor on GWU's faculty from 1990 until he resigned last June. He was principal investigator at the NCAC and was responsible for approving and directing the distribution of University funds for the management and operation of the NCAC. In 2004, GWU identified a series of suspect charges made at Bedewi's direction. GWU promptly initiated an internal review of the charges and voluntarily brought the findings of that review to the attention of the government.

On April 13, 2005, Dr. Bedewi pleaded guilty in U.S. District Court before the Honorable Richard Roberts to theft concerning programs receiving federal funds. As part of the scheme, which occurred between April 2000 and July 2004, Bedewi admitted that he caused to be submitted, and approved for payment, invoices containing fictitious labor, equipment and consulting expenses. He also made false representations to establish unauthorized graduate student stipends and a tuition scholarship for spouses of George Washington University employees. His sentencing is set for June 29, 2005. The plea agreement between Bedewi and the government provides for a likely sentencing range of 37 to 46 months in prison.

### **U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled ‘Papered Arrests’  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	04/01/2005 13:10	05040765	UCSA DIST. COCAINE DENISE A. SIMMONDS	WILLIAMS, DARIEON T	F0187305	SC, FELONY SECTION F/O 2821 7TH ST NE
501	04/02/2005 17:00	05041306	UCSA POSS COCAINE JEFFREY H. PERRY	CLARKE, RICARDO D	M0322005	SC, MISDEMEANOR SECTION 110 IRVING ST NW, APT. 3
501	04/05/2005 05:00	05027762	SIMPLE ASSAULT FERNANDO CAMPOAMOR-SANCHEZ	WILIAMS, PATRICIA A	M0324405	SC, MISDEMEANOR SECTION 212 R ST NW, APT. 302
501	04/07/2005 16:25	05043724	UCSA P W/I D MARIJUANA GEOFFREY CARTER	BISSAHOYO, PASSY A	M0340405	SC, MISDEMEANOR SECTION UNIT BLK S ST NE
501	04/08/2005 15:40	05044228	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR-SANCHEZ	EVANS, MICHAEL A	M0381605	SC, MISDEMEANOR SECTION 1805 NORTH CAPITOL ST NE
501	04/08/2005 23:04	05044444	UCSA POSSESS PCP RHONDA L. CAMPBELL	THOMAS, JHAMEL D	M0343705	SC, MISDEMEANOR SECTION 1600 1ST ST NW
501	04/08/2005 23:45	05044473	UCSA POSS COCAINE	BREWER, MELVIN A	M0422705	SC, MISDEMEANOR SECTION 1ST & RHODE ISLAND AVE N

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	04/12/2005 02:40	05045977	SIMPLE ASSAULT MARGARET A. SEWELL	ANSARIDDEN, BILAL H	M0349905	SC, MISDEMEANOR SECTION 4000 BLK OF NORTH CAPITO
501	04/12/2005 11:10	05046096	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	SCRIVEN, JERMAIN A	M0353505	SC, MISDEMEANOR SECTION 100 BLK RHODE ISLAND AV
501	04/13/2005 04:15	05046472	THEFT 1ST DEGREE ROBERT E. LEIDENHEIMER	BRITT, ANTHONY W	F0209205	SC, FELONY SECTION 1739 NEW JERSEY AVENUE N
501	04/13/2005 14:50	05046645	UCSA P W/I D COCAINE ROBERT E. LEIDENHEIMER	MOORE, KITO R	F0209505	SC, FELONY SECTION 300 BLK W ST NE
501	04/13/2005 18:10	05046760	UCSA POSS COCAINE JOHN W. BORCHERT	KINDBURY, LOUIS	M0358105	SC, MISDEMEANOR SECTION UNIT BLK OF O ST NW
501	04/13/2005 18:48	05046790	UCSA POSS HEROIN DANIEL A. PETALAS	NOBLE, ANDRE N	M0358305	SC, MISDEMEANOR SECTION 400 BLK OF W ST NE
501	04/13/2005 19:05	05046794	CONTEMPT PEGGY G. BENNETT	LEAK, ALFONZO	M0358205	SC, MISDEMEANOR SECTION 4TH AND W ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
501	04/14/2005 11:24	05006526	ARMED ROBBERY G. MICHAEL HARVEY	ALEXANDER, LESLIE A	F0213505	GRAND JURY SECTION 2700 NEW YORK AVE NE, APT. 173
501	04/14/2005 16:40	05047400	SIMPLE ASSAULT FERNANDO CAMPOAMOR- SANCHEZ	BATSON, KENTEOA K	M0366505	SC, MISDEMEANOR SECTION 315 T ST NE
501	04/14/2005 17:35	05047245	UCSA POSS COCAINE DARRYL BLANE BROOKS	THOMAS, LATIA N	M0364905	SC, MISDEMEANOR SECTION N CAP ST AND R ST NE
501	04/15/2005 18:05	05047784	UCSA POSS HEROIN GEOFFREY CARTER	WHEELER, DERRICK N	M0369805	SC, MISDEMEANOR SECTION 1624 VST NW
501	04/15/2005 18:05	05047783	UCSA POSS HEROIN SHAUN M. PALMER	HOWARD, LEON	M0369705	SC, MISDEMEANOR SECTION 1624 VST NW
501	04/16/2005 00:20	05047940	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	YOUNG, ANTHONY E	M0369605	SC, MISDEMEANOR SECTION 519 RHODE ISLAND AVE NE
501	04/16/2005 15:50	05048183	SIMPLE ASSAULT	SHULER, MELODIE V	M0374505	SC, MISDEMEANOR SECTION 36 TODD PLACE NE

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	04/17/2005 06:30	05048528	UUA G. MICHAEL HARVEY	MCCOY, ROBERT L	F0218005	GRAND JURY SECTION 2219 LINCOLN RD NE
501	04/17/2005 18:30	05048767	CONTEMPT FERNANDO CAMPOAMOR-SANCHEZ	JACOBS, TEJUAN T	M0372605	SC, MISDEMEANOR SECTION 600 BLK OF HAMLIN ST NE
501	04/18/2005 11:30	05049044	UCSA POSS HEROIN OPHER SHWEIKI	STEWART, JAMES N	M0377105	SC, MISDEMEANOR SECTION 1300 NORTH CAPITOL STREE
501	04/19/2005 14:25	05049604	BURGLARY II G. MICHAEL HARVEY	PAYTON, TIMOTHY	F0222505	GRAND JURY SECTION 67 W ST NW
501	04/22/2005 11:30	05051177	SIMPLE ASSAULT PEGGY G. BENNETT	MILLER, MARGARET A	M0391405	SC, MISDEMEANOR SECTION 50 IRVING ST NW
501	04/23/2005 18:45		UCSA POSS COCAINE JEFFREY H. PERRY	PUGH, RANDY	M0396505	SC, MISDEMEANOR SECTION 1500 BLK OF NORTH CAPITO
501	04/25/2005 15:15	05052783	SIMPLE ASSAULT	MURRELL, RODNEY	M0400505	SC, MISDEMEANOR SECTION 50 IRVING ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
501	04/25/2005 21:11	05052800	ATT THEFT 2ND DEGREE FERNANDO CAMPOAMOR-SANCHEZ	MCNEILL, ALBERT E	M0400805	SC, MISDEMEANOR SECTION 514 RI AVE NE
501	04/26/2005 06:00	05052859	CONTEMPT	BELL, SHAKEMA N	M0400605	SC, MISDEMEANOR SECTION 20TH & RHODE ISLAND AVE
501	04/26/2005 18:30		UCSA POSS MARIJUANA PEGGY G. BENNETT	KIBLER, DAVID C	M0402905	SC, MISDEMEANOR SECTION 400 R ST NW
501	04/26/2005 20:45	05053277	UCSA PWID MARIJ (FEL) AARON H. MENDELSON	SMITH, KENDALL R	F0235205	SC, FELONY SECTION 4TH ST AND W ST NE
501	04/27/2005 08:20	05053420	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	REDDOCK, KWAME M	F0238405	2635 3RD ST NE, APT. 107
501	04/27/2005 08:20	05053420	UCSA P W/I D COCAINE	TAYLOR, REGON A	F0238305	2625 3RD ST NE
501	04/27/2005 14:40	05053585	UUA	MCMILLAN, TYRONE	F0237505	GRAND JURY SECTION R/O 600 BLK OF HAMLIN ST

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
501	04/28/2005 13:20	05054076	BAIL ACT VIOLATION SHAUN M. PALMER	MCFADDEN, CAROLYN	M0415005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
501	04/28/2005 19:00	05054250	CONTEMPT	THOMAS, LATIA N	M0413105	SC, MISDEMEANOR SECTION 1713 LINCOLN RD NE
501	04/29/2005 17:10	05054691	UCSA POSS MARIJUANA GEOFFREY CARTER	MITCHELL, DAVID	M0415505	SC, MISDEMEANOR SECTION 2113 MD AVE NE, APT. 9
501	04/29/2005 18:27	05054739	UCSA POSS HEROIN	SCARBORO, ERIC	M0416305	SC, MISDEMEANOR SECTION 400 BLK W ST NE
501	04/29/2005 18:30	05054739	UCSA DIST. COCAINE	PRESSLEY, BENJAMIN F	F0243005	400 BLK W ST NE
501	04/29/2005 21:00	05054878	CARJACKING W/ARMED ROZELLA A. OLIVER	BLACKSON, MICHAEL	F0243605	GRAND JURY SECTION 1400 BLK OF FLORIDA AVE
502	04/01/2005 18:55	05040936	UCSA P W/I D COCAINE YVONNE O. LEE	MCPHAUL, KELVIN	F0187405	SC, FELONY SECTION 1308 ADAMS ST NE



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
502	04/04/2005 12:00	05020903	ROBBERY THOMAS A. GILLICE	CEASAR, MICHAEL D	F0192905	SC, MAJOR CRIMES 1200 LAWRENCE STREET NE
502	04/04/2005 19:00	05042233	THEFT 2ND DEGREE MARGARET A. SEWELL	AMAYA, ISIDRO N	M0322705	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE
502	04/04/2005 23:35	05042348	UCSA POSS COCAINE PEGGY G. BENNETT	BEATY, KEVIN	M0324305	SC, MISDEMEANOR SECTION 2400 BLK OF 14TH ST. NE
502	04/05/2005 15:10	05042721	UTTERING	TAYLOR, KORSELL L	F0195805	GRAND JURY SECTION 915 RHODE ISLAND AVE NE
502	04/05/2005 19:25	05042755	UCSA P W/I D COCAINE ROBERT E. LEIDENHEIMER	MONROE, RONALD W	F0195005	SC, FELONY SECTION 14TH ST AND SARATOGA AVE
502	04/08/2005 11:56	05044698	UCSA DIST. COCAINE	BRANDON, JAMES	F0204205	SC, FELONY SECTION 224 50TH STREET NE
502	04/08/2005 14:30	05044215	THEFT 2ND DEGREE DANIEL A. PETALAS	BELL, KALAH E	M0341905	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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502	04/09/2005 12:00	05044689	UCSA DIST. COCAINE	MERCER, RENEE D	F0204105	SC, FELONY SECTION 224 50TH STREET NE
502	04/09/2005 22:54	05045005	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN AARON H. MENDELSON	ALATISHE, MOSHOOD L	F0203605	SC, FELONY SECTION SARATOGA AVE & MONTANA A
502	04/10/2005 17:40	05045296	RECEIVE STOLEN GOODS JEFFREY H. PERRY	JOHNSON, JOSEPH M	M0349405	SC, MISDEMEANOR SECTION 1700 BLK OF GIRARD ST NE
502	04/10/2005 19:29	05045900	SIMPLE ASSAULT	AUSTIN, MARCUS L	M0345305	SC, MISDEMEANOR SECTION 2817 MILLS AVE NE
502	04/11/2005 18:30	05045828	SIMPLE ASSAULT PEGGY G. BENNETT	ELLIOTT, KIMBERLY L	M0351905	SC, MISDEMEANOR SECTION 1426 SARATOGA AVE NE
502	04/13/2005 11:15	05046567	RECEIVE STOLEN GOODS PEGGY G. BENNETT	CARTER, KEVIN	M0359005	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE
502	04/13/2005 11:15	05046567	THEFT 2ND DEGREE PEGGY G. BENNETT	KENT, WAYNE D	M0359105	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date**

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502	04/14/2005 16:47	05047211	UCSA POSS MARIJUANA JEFFREY H. PERRY	BEGGLE, JOTAY	M0364805	SC, MISDEMEANOR SECTION 1400 SARATOGA AVE NE
502	04/14/2005 19:02	05047324	UCSA P W/I D COCAINE YVONNE O. LEE	HICKS, LAWRENCE	F0213105	SC, FELONY SECTION 2100 BLK OF 4TH ST NE
502	04/15/2005 19:25	05047824	UCSA POSS COCAINE DARRYL BLANE BROOKS	STATON, EDWARD L	M0369405	SC, MISDEMEANOR SECTION BLAD RD AND QUEENSCHAPEL
502	04/17/2005 02:09	05048471	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	BROOKS, COREY D	M0371505	SC, MISDEMEANOR SECTION NEW YORK AVE.& MONTANA A, APT. 179
502	04/17/2005 02:10	05048508	POS. F/A DURING VIO/DAG OFF MARISA J. DEMEO	AKINMUKOM, OLUBENGA O	F0217105	SC, FELONY SECTION 2100 QUEENS CHAPEL RD NE
502	04/17/2005 03:20	05048505	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	NORMAN, ERVIN	F0219005	SC, FELONY SECTION 2120 BLADENSBURG RD NE
502	04/18/2005 15:47	05049161	UCSA P W/I D COCAINE KATHERINE A. WORTHINGTON	TAYBRON, EVELYN L	F0219605	GRAND JURY SECTION 1913 GALLAUDET ST NE, APT. 3

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date**

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502	04/20/2005 09:00	05049969	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	HICKS, LASHAUNDA N	M0381705	SC, MISDEMEANOR SECTION 4TH & EVARTS NE
502	04/20/2005 10:50	05049969	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	ROBINSON, PAULA	M0381805	SC, MISDEMEANOR SECTION 20TH & RHODE ISLAND AVE
502	04/21/2005 17:25	05050695	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	WEBB, DAVID	M0385905	SC, MISDEMEANOR SECTION 1511 FRANKLIN ST NE
502	04/22/2005 17:09	05051202	SEXUAL SOLICITATION LYNETTE M. BRIGGS	DELEON, JUAN R	M0391005	SC, MISDEMEANOR SECTION 2800 BLK 16TH PL NE
502	04/22/2005 17:27	05051208	UCSA POSS MARIJUANA	TAYLOR, LAINA N	M0390605	SC, MISDEMEANOR SECTION 2123 RHODE ISLAND AVE NE
502	04/22/2005 17:27	05051210	SEXUAL SOLICITATION LYNETTE M. BRIGGS	PADILLA, NIAYA N	M0390905	SC, MISDEMEANOR SECTION 2123 RHODE ISLAND AVE NE
502	04/22/2005 17:49		SEXUAL SOLICITATION LYNETTE M. BRIGGS	LOCKLEAR, CHARLES	M0390805	SC, MISDEMEANOR SECTION 1600 BLK OF NEW YORK AVE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
502	04/22/2005 20:55	05051318	SIMPLE ASSAULT ERIN ASLAN	NAPOLEON, JAMES N	M0391205	SC, MISDEMEANOR SECTION 1653 FRANKLIN ST NE
502	04/23/2005 19:06	05051835	BURGLARY II G. MICHAEL HARVEY	CUMMINS, WILLIAM	F0232905	GRAND JURY SECTION 500 INDIANA AVE NW
502	04/23/2005 19:25	05051795	DEST PROP OVER 200	LUCAS, RENALDO K	M0427905	SC, MISDEMEANOR SECTION 1225 MICHIGAN AVE NE
502	04/23/2005 22:08	05051869	SEXUAL SOLICITATION LYNETTE M. BRIGGS	EVERETTE, CALVIN N	M0396805	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE
502	04/23/2005 23:12	05051898	SEXUAL SOLICITATION LYNETTE M. BRIGGS	MURPHY, ANDRE	M0396705	SC, MISDEMEANOR SECTION 24TH AND RHODEISLAND AVE
502	04/23/2005 23:54	05051893	UCSA POSS MARIJUANA SHAUN M. PALMER	WHITE, WILLIAM T	M0396605	SC, MISDEMEANOR SECTION 24TH & RHODEISLAND AVE N
502	04/25/2005 18:33	05050401	UCSA DIST. COCAINE ALEXANDRA F. FOSTER	BELT, DEMOND E	F0233605	SC, FELONY SECTION 1800 BLK OF CENTRAL PL N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
502	04/25/2005 18:33	05052657	UCSA DIST. COCAINE ALEXANDRA F. FOSTER	PALMER, PHILLIP N	F0233705	SC, FELONY SECTION 1800 BLK OF CENTRAL PL N
502	04/25/2005 18:55	05052669	UCSA POSS MARIJUANA MIRIAM A. VALOY	WILLIAMS, EDWARD F	M0400105	SC, MISDEMEANOR SECTION R/O 1705 W VA AVE NE
502	04/25/2005 20:00	05052705	UCSA DIST. COCAINE AARON H. MENDELSON	GALLOWAY, ORLANDO M	F0233805	SC, FELONY SECTION 1100 BLK OF MONTELLO AVE
502	04/26/2005 08:45	05052891	THEFT 2ND DEGREE JEFFREY H. PERRY	PERKINS, LESLIE R	M0401605	SC, MISDEMEANOR SECTION 1927 RHODE ISLAND AVE NE
502	04/26/2005 18:25	05053174	UCSA P W/I D HEROIN MARK J. O'BRIEN	JONES, RENEE	F0235005	SC, FELONY SECTION 600 DIVISION AVE NE
502	04/27/2005 12:10	05053524	UCSA P W/I D HEROIN	SPRIGGS, RODNEY G	F0237605	SC, FELONY SECTION 2500 14TH STREET NE
502	04/28/2005 12:50	05054072	THEFT 2ND DEGREE	JONES, DONNELL V	M0414905	SC, MISDEMEANOR SECTION 1401 RHODE ISLAND AVE NE

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
503	04/05/2005 16:45	05042661	UCSA POSS DRUG PARA FERNANDO CAMPOAMOR- SANCHEZ	ARRINGTON-BEY, ROBIN	M0325905	SC, MISDEMEANOR SECTION 1300 BLK DOWNING ST NE
503	04/06/2005 06:10	05038480	AGGRAVATED ASSAULT G. MICHAEL HARVEY	JACHENS, MARIAN L	F0199905	GRAND JURY SECTION NEWYORK AVE & BLADENSBUR
503	04/06/2005 11:00	05043031	CONTEMPT PEGGY G. BENNETT	STATON, RICHARD C	M0331905	SC, MISDEMEANOR SECTION 2832 MYRTLE AVE NE
503	04/16/2005 13:10	05048170	UCSA POSS HEROIN JEFFREY H. PERRY	JOHNSON, JEROME N	M0375705	SC, MISDEMEANOR SECTION 3100 BANNEKER DR NE
503	04/17/2005 03:05	05048516	SEXUAL SOLICITATION	SYNDER, ALBERTA A	M0403405	SC, MISDEMEANOR SECTION RHODE ISLAND & FRANKLIN, APT. 179
503	04/30/2005 18:45	05055258	UCSA POSS COCAINE	MASON, DWAIN D	M0417105	SC, MISDEMEANOR SECTION 3600 EASTERN AVE NE
504	04/01/2005 04:15	05040645	UCSA POSS DRUG PARA JOHN W. BORCHERT	CLARK, LOIS P	M0315705	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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504	04/01/2005 21:00	05041015	ARMED ROBBERY G. MICHAEL HARVEY	MCDANIEL, LAWRENCE	F0189005	SC, FELONY SECTION 501 NEW YORK AVE NE
504	04/02/2005 01:00	05038315	ADW GUN STEPHEN J. GRIPKEY	MILLER, ANDRE	F0189105	SC, MAJOR CRIMES 904 22ND ST NE, APT. 4
504	04/02/2005 11:30	05041219	UCSA POSS MARIJUANA DANIEL A. PETALAS	WILLIAMS, ANTOINE E	M0351805	SC, MISDEMEANOR SECTION 1000 18TH ST NE
504	04/02/2005 18:30	05041374	SIMPLE ASSAULT MIRIAM A. VALOY	BECKLES, PEARL V	M0321005	SC, MISDEMEANOR SECTION 1112 PENN ST NE
504	04/05/2005 07:30	05042435	SIMPLE ASSAULT GEOFFREY CARTER	WOODLAND, ROSLYN C	M0324805	SC, MISDEMEANOR SECTION 1927 BENNET PLACE NE
504	04/06/2005 12:00	05043058	SIMPLE ASSAULT ROBERT COUGHLIN	KAMARA, MARRWAN	M0331705	SC, MISDEMEANOR SECTION 1911 NEWYORK AVE NE, APT. # A
504	04/07/2005 08:30	05043513	SIMPLE ASSAULT JEFFREY H. PERRY	FOCKS, TAMMY	M0335405	SC, MISDEMEANOR SECTION 1345 4TH ST NE



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
504	04/08/2005 02:00	05044014	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	GATES, JOHN	F0202205	SC, FELONY SECTION 2200 BLK S ST NE
504	04/08/2005 15:53	05044199	SEXUAL SOLICITATION LYNETTE M. BRIGGS	TORRES, SAUL	M0376305	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	04/08/2005 16:03	05044199	SEXUAL SOLICITATION LYNETTE M. BRIGGS	PETERSON, BERNARD D	M0376405	SC, MISDEMEANOR SECTION 1615 NEWYORK AVE NE
504	04/08/2005 18:20	05044199	SEXUAL SOLICITATION	GRAY, DWAYNE J	M0376505	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	04/08/2005 18:59	05044199	UCSA POSS COCAINE JOHN W. BORCHERT	REAVES, VANCE N	M0341305	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	04/09/2005 01:42	05044531	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DENISE A. SIMMONDS	HENDERSON, ANTONIO R	F0203105	SC, FELONY SECTION 20TH & I ST NE
504	04/10/2005 01:05	05045056	UCSA P W/I D COCAINE DENISE A. SIMMONDS	MISSOURI, JIMMY	F0204705	SC, FELONY SECTION 1200 BLK 17TH ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
504	04/11/2005 02:45	05045481	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN G. MICHAEL HARVEY	JONES, RICARDO	F0205705	GRAND JURY SECTION 1926 MONTANA AVE NE
504	04/12/2005 18:30	05046275	UCSA P W/I D COCAINE	CALLAHAN, MARCUS L	F0208305	1837 CORCORAN ST NE
504	04/13/2005 11:49	05009134	RECKLESS DRIVING 40- 712-B DENISE A. SIMMONDS	JOHNSON, EDWIN	F0211405	SC, FELONY SECTION 501 INDIANA AVENUE NW
504	04/14/2005 00:17	05046906	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	RAY, GWENDOLYN E	M0362505	SC, MISDEMEANOR SECTION 1400 WEST VA AVE NE
504	04/14/2005 00:46	05046924	SEXUAL SOLICITATION LYNETTE M. BRIGGS	REYNOLDS, DEANGELA	M0357905	SC, MISDEMEANOR SECTION 1100 W VA AVE NE
504	04/14/2005 01:07	05046929	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	KING, BERNADETTE E	M0357705	SC, MISDEMEANOR SECTION 1200 MT OLIVET RD NE
504	04/14/2005 01:07	05046929	SEXUAL SOLICITATION LYNETTE M. BRIGGS	CLARK, DESHAWN M	M0357805	SC, MISDEMEANOR SECTION 1200 MT OLIVET RD NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date**

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504	04/14/2005 01:56	05046948	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	KING, BERNADETTE E	M0357705	SC, MISDEMEANOR SECTION 1100 WEST VA AVE NE
504	04/14/2005 01:56	05046948	SEXUAL SOLICITATION LYNETTE M. BRIGGS	CLARK, DESHAWN M	M0357805	SC, MISDEMEANOR SECTION 1100 WEST VA AVE NE
504	04/14/2005 15:10	05047759	UCSA POSS COCAINE	VENEY, ROBIN D	M0403705	SC, MISDEMEANOR SECTION 1830 BENNING RD NE
504	04/16/2005 01:20	05047964	UCSA P W/I D COCAINE AARON H. MENDELSON	CAMPBELL, EVAN C	F0214605	SC, FELONY SECTION 1300 BLK 5TH ST NE
504	04/16/2005 01:20	05047969	UCSA POSS COCAINE YOU J. LEE	MILLER, COLEMAN	M0369505	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	04/16/2005 13:35	05048194	UCSA POSS COCAINE	BROWN, BONITA L	M0373505	SC, MISDEMEANOR SECTION 1840 CENTRAL PL NE
504	04/16/2005 21:00	05048345	UUA ROCHELLE E. RUBIN	PAIGE, TIMOTHY D	F0217605	SC, FELONY SECTION 900 BLK OF 22ND ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
504	04/18/2005 03:00	05048878	UCSA PWID COCAINE W/A AARON H. MENDELSON	FREEMAN, DORRICK N	F0218705	SC, FELONY SECTION 1900 MONTANA AVE NE
504	04/18/2005 15:47	05049161	UCSA P W/I D COCAINE KATHERINE A. WORTHINGTON	TAYBRON, JERMAINE W	F0219505	GRAND JURY SECTION 1913 GALLAUDET ST NE, APT. 3
504	04/18/2005 18:50	05049235	UCSA DIST. COCAINE YVONNE O. LEE	DAY, ROBERT V	F0219905	SC, FELONY SECTION R/O 1237 MTOLIVET RD NE
504	04/18/2005 18:50	05049235	UCSA DIST. COCAINE YVONNE O. LEE	SMITH, DIANE	F0220005	SC, FELONY SECTION 1237 MTOLIVET RD NE
504	04/18/2005 18:50	05049235	UCSA DIST. COCAINE YVONNE O. LEE	PETERSON, DAVID L	F0220105	SC, FELONY SECTION 1237 MTOLIVET RD NE REAR
504	04/18/2005 19:00	05049235	UCSA P W/I D PCP ROCHELLE E. RUBIN	BOODIE, DANDRE M	F0220705	SC, FELONY SECTION INSIDE OF 1200 MORSE ST
504	04/18/2005 20:19	05049279	UCSA DIST MARIJ (FEL) STEVEN R. KAUFMAN	VEST, CLARENCE E	F0220605	SC, FELONY SECTION ALONGSIDE OF 1525 QUEEN

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date**

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504	04/18/2005 20:55	05049400	UCSA DIST. COCAINE ROBERT E. LEIDENHEIMER	CHURCH, DANTE	F0220305	SC, FELONY SECTION 5TH ST AND FLORIDA AVE N
504	04/19/2005 01:05	05049378	UCSA POSS MARIJUANA ROBERT COUGHLIN	HARDEN, ANTHONY W	M0377705	SC, MISDEMEANOR SECTION 1700 BENNING RD NE
504	04/20/2005 16:06	05050137	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	BROWN, ELMIRA M	M0383405	SC, MISDEMEANOR SECTION W VA AVE AND NEAL ST NE
504	04/20/2005 16:36	05050150	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	HOLLOWAY, PATRICIA C	M0383505	SC, MISDEMEANOR SECTION 16TH ST AND NY AVE NE
504	04/20/2005 17:01	05050164	SEXUAL SOLICITATION	GRAY, LONISE	M0383305	SC, MISDEMEANOR SECTION 1600 BLK OF WVA AVE NE
504	04/20/2005 20:30	05050294	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ANDERSON, SAMANTHA N	M0383205	SC, MISDEMEANOR SECTION 3100 GEORGIA AVE NW
504	04/21/2005 10:30	05050524	DEST OF PROPERTY DARRYL BLANE BROOKS	STITH, WILBERT N	M0385805	SC, MISDEMEANOR SECTION 1524 NEAL ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 5D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
504	04/21/2005 16:10	05050657	UCSA POSS HEROIN JEFFREY H. PERRY	ABOUSAYDI, SAYIDI N	M0385405	SC, MISDEMEANOR SECTION 1300 BLK OF ORREN ST NE
504	04/21/2005 23:37	05050864	SEXUAL SOLICITATION	SMITH, KELLY	M0389105	SC, MISDEMEANOR SECTION 3700 GEORGIA AV NW
504	04/22/2005 02:31	05050926	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROCHELLE E. RUBIN	BIXBY, DEANDRE L	F0227205	SC, FELONY SECTION 1700 BLK OF BLADENSBURG
504	04/23/2005 00:40	05051423	SEXUAL SOLICITATION LYNETTE M. BRIGGS	PROCTOR, TAWANDA N	M0391905	SC, MISDEMEANOR SECTION 500 PENN ST NE
504	04/23/2005 13:25	05051634	UCSA DIST MARIJ (FEL) RIKKI D. MCCOY	WIGGINS, DWIGHT L	F0230005	SC, FELONY SECTION 2100 BLK H ST NE
504	04/23/2005 13:40	05051633	THREATS BODILY HARM PEGGY G. BENNETT	BENNETT, DEWAYNE T	M0394605	SC, MISDEMEANOR SECTION 18TH ST & H PLACE NE
504	04/23/2005 18:01	05051634	UCSA POSS MARIJUANA RIKKI D. MCCOY	BRADFORD, LEONA V	M0395105	SC, FELONY SECTION 700 BLK 21ST ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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504	04/24/2005 00:35	05051937	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MARK J. O'BRIEN	BAXTER, ANTOINE L	F0232005	SC, FELONY SECTION 1200 BLK BLADENSBURG RD
504	04/24/2005 03:50	05052002	THREATS BODILY HARM MARGARET A. SEWELL	FREDRICKS, MONTEZ S	M0396205	SC, MISDEMEANOR SECTION 1641 TRINIDAD AVE NE
504	04/24/2005 23:20	05052312	UCSA P W/I D COCAINE	BORGES, DIONTE J	F0231305	700 19TH ST NE
504	04/25/2005 02:50	05052340	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN KATHERINE A.	HOWARD, CHARLES E	F0231205	GRAND JURY SECTION 2100 S ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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	04/25/2005 02:50	05052340	WORTHINGTON			2100 S ST NE
504	04/25/2005 14:10	05052548	SIMPLE ASSAULT JOHN W. BORCHERT	WILIAMS, GEORGE T	M0399105	SC, MISDEMEANOR SECTION 1601 MARYLAND AVE NE
504	04/25/2005 19:01	05052671	UCSA DIST. HEROIN YVONNE O. LEE	BAXTER, CHARLES E	F0233005	SC, FELONY SECTION R/O 1200 BLK OF SIMMS PL
504	04/25/2005 19:10	05052679	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	BELL, TERRENCE S	M0400705	SC, MISDEMEANOR SECTION 1536 LEVIS ST NE
504	04/25/2005 19:40	05052695	UCSA DIST. COCAINE	NEWMAN, PAMELA	F0234205	SC, FELONY SECTION 1228 HOLBROOK ST NE
504	04/25/2005 19:40	05052695	UCSA DIST. COCAINE	WEST, TRAVIS N	F0234305	SC, FELONY SECTION 1228 HOLBROOK ST NE
504	04/26/2005 16:55	05053131	ROBBERY KATHERINE A. WORTHINGTON	GILBERT, ROBERT L	F0235105	GRAND JURY SECTION 320 FLORIDA AVE NE



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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504	04/26/2005 18:42	05053185	ROBBERY KATHERINE A. WORTHINGTON	GILBERT, ROBERT L	F0235105	GRAND JURY SECTION 9TH AND T ST NW
504	04/27/2005 10:30	05007144	BURGLARY II STEVEN B. WASSERMAN	CONYERS, ANDRE C	F0238505	1845 PROVIDENCE ST NE
504	04/27/2005 15:40	05053617	SEXUAL SOLICITATION	SANDERS, CAROLYN	M0409805	SC, MISDEMEANOR SECTION W VA AVE AND OATS ST NE
504	04/27/2005 16:04	05053621	SEXUAL SOLICITATION LYNETTE M. BRIGGS	MANNS, VICTORIA J	M0409605	SC, MISDEMEANOR SECTION 1800 BLK OF RI AVE NE
504	04/27/2005 17:11	05053668	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	GRANT, DENISE M	M0409505	SC, MISDEMEANOR SECTION 1600 WEST VIRGINIA AVE N
504	04/27/2005 17:30	05053679	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	CROMEARTYE, EARLINE	M0409705	SC, MISDEMEANOR SECTION 1100 OWEN PL NE
504	04/30/2005 01:05	05054932	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	POINDEXTER, JUSTIN M	F0243805	1300 BLK OF 4TH ST NE

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504	04/30/2005 01:05	05054932	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	RAPP, STEPHEN L	F0243905	1300 BLK OF 4TH ST NE
504	04/30/2005 01:30	05054943	SIMPLE ASSAULT DAVID S. JOHNSON	FERGUSON, ANTHONY D	M0416705	SC, MISDEMEANOR SECTION 1350 OKIE ST NE
504	04/30/2005 02:00	05054943	AGGRAVATED ASSAULT	OWENS, DEMETRIUS A	F0244405	GRAND JURY SECTION 1350 OKIE ST NE
504	04/30/2005 02:00	05054943	AGGRAVATED ASSAULT	KESSE, ALBERT	F0244505	GRAND JURY SECTION 1350 OKIE ST NE
504	04/30/2005 02:00	05054943	AGGRAVATED ASSAULT	HICKS, ABDUL L	F0244605	GRAND JURY SECTION 1350 OKIE ST NE
504	04/30/2005 02:00	05054943	AGGRAVATED ASSAULT	WEBB, SHAUN	F0244705	GRAND JURY SECTION 1350 OKIE ST NE
504	04/30/2005 11:14	05055078	UCSA POSS MARIJUANA	ADAMS, TEKA A	M0418205	SC, MISDEMEANOR SECTION 1278 SIMMS PL NE, APT. #4

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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504	04/30/2005 11:20	05055081	UCSA P W/I D MARIJUANA	PITT, SHAHANNA N	M0419105	SC, MISDEMEANOR SECTION 1278 SIMMS PL NE
504	04/30/2005 11:30	05055078	UCSA POSS HEROIN	SANDERS, ERIC	M0418105	SC, MISDEMEANOR SECTION 1278 SIMMS PL NE, APT. #4
504	04/30/2005 15:45	05055170	UCSA POSS HEROIN	PARKER, MITCHELL C	M0417205	SC, MISDEMEANOR SECTION 1329-A ORREN ST NE
504	04/30/2005 17:15	05055217	UCSA POSS MARIJUANA PEGGY G. BENNETT	BOWE, ERIC C	M0420405	SC, MISDEMEANOR SECTION 800 BLK 19TH ST NE
508	04/06/2005 12:00	05046186	SEXUAL SOLICITATION RITA T. FLYNN	MCFADDEN, CAROLYN N	M0439203	SC, MISDEMEANOR SECTION 3509 GEORGIA AVE NW